

# DISTRICT ATTORNEY KINGS COUNTY

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> Radiyah Dobre Assistant District Attorney

February 4, 2020

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ANDREW TORRES

MOS TAX: 943881

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

### Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS TORRES ARISING FROM AN INCIDENT ON 5/3/08:

1. DEPARTMENTAL RULES VIOLATION-FAIL TO NOTIFY IAB

PENALTY: LETTER OF INSTRUCTION

CASE CLOSED ON 02/23/2009

#### Disclosure # 2:

MOS TORRES IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION:

- 1. JACQUELIN DERAVIN V. CITY OF NEW YORK, ET AL. 13636/2012, FILED IN QUEENS COUNTY SUPREME COURT
- 2. TYRONE LANGFORD V. CITY OF NEW YORK, ET AL, 19306/2011, FILED IN QUEENS COUNTY SUPREME COURT
- 3. ANDREW J. JAMES V. CITY OF NEW YORK, ET AL, 13-CV-5481, FILED IN THE EASTERN DISTRICT
- 4. NAPTHALI ROBB, DARREL DAVID, LOVELL LEWIS, CROSS REF INDEX# 12-CV-6065 (MKB)(JO) V. CITY OF NEW YORK, ET AL, 12-CV-3065, FILED IN THE EASTERN DISTRICT.

## Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS TORRES ARISING FROM AN INCIDENT ON 6/15/10:

1. MEMOBOOK INCOMPLETE DISPOSITION

PENALTY: 'B' CD ISSUED CASE CLOSED ON 12/19/11

<u>Disclosure # 4:</u>
THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION AGAINST MOS ARISING FROM AN INCIDENT ON 3/10/12:

1. DEPARTMENT RULES VIOLATION-FAIL TO NOTIFY IAB PENALTY: 'A' CD ISSUED CASE CLOSED ON 01/04/2013

> Eric Gonzalez District Attorney Kings County